



## Frederick County Commission For Women

Winchester Hall, 12 East Church Street

Frederick, MD 21701-5243

(301) 600-1066

CFW @ FrederickCountyMD.gov

[www.FrederickCountyMD.gov/fccfw](http://www.FrederickCountyMD.gov/fccfw)

[www.Facebook.com/fccfw](http://www.Facebook.com/fccfw)

### Monthly Meeting Minutes

February 14, 2012

**Commissioners Present:** Sharon Dobson, Cher Woehl, Valerie Dougherty, Jamie Shopland, Christine Ferguson, Jennifer Charlton-Shuldes, Hebba Hassanein, Olga Hernandez-Smith, Susan Mender **Intern:** Melayne Newman

**Absent Commissioners:** Linda Roth, This Honse, Diana Halleman, and Shellome Walters

**Guests Present:** Natalie Abass, Theresa Smith, Donnota Laskowska, Anita Riley, Viv Wayne, Lala Mooney and Chris Osche (for part of the meeting)

#### COMMISSIONERS

**Sharon Dobson**  
*President*

**Cher Woehl**  
*Vice President*

**Valerie Dougherty**  
*Treasurer*

**Jamie Shopland**  
*Recorder*

**Jennifer  
Charlton-Shuldes**  
*Past President*

Christine Ferguson  
Diana Halleman  
Hebba Hassanein  
Tish Honse  
Susan Mender  
Linda Roth  
Olga Hernandez-Smith  
Shellome Walters

#### I. President's Report and Announcements

- a. The meeting was called to order at 7:02 p.m.
- b. Guests were introduced.
- c. **January 10, 2012 Meeting Minutes** – Cher moved to approve the January 10, 2012 meeting minutes as submitted by the recorder. Motion passed by majority vote.
- d. **Conversation with Joyce Grossnickle** – President Dobson gave a report of her conversation with Joyce Grossnickle
  - 1) **Annual Report** - Relayed that an annual report is not required by the county. Commissioner Charlton-Shuldes clarified that the Annual Report is a requirement per our By-Laws.
  - 2) **By-Laws** - Anytime changes are made to the by-laws the Commission must notify Joyce Grossnickle as she is the official keeper of records.
  - 3) **Conference Space** - President Dobson also relayed changes in the county regarding reserving conference space. To reserve space, submit those requests through President Dobson for the time being. When using the FCCFW office after normal business hours, e-mail Steve Fogle to notify the county. Note that county offices are closed on holidays and weekends.
- e. **Mail call**
  - Women and Heart Health – FMH Women's Center at Crestwood, February 28, 2012 – partnering in promotion capacity only. Facebook event is up.
  - Frederick County Workforce Services, 2012 Summer Jobs Program – looking for employers who hire.
  - NACW – we renewed our 2012 membership.
  - Day of the Girl – ask commissioners to review and consider signing on

***Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.***

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### f. Announcements:

- 4Ever Bloom Conference – Viv Wayne delivered remarks on her upcoming multicultural conference on April 14 and 15.
- Maryland Women's Commission – Anita Riley delivered a brief presentation about the history of the MWC and encourages commissioners to consider appointment to the Commission. Commissioner Hernandez-Smith asked President Dobson to email MWC website information to commissioners.
- Want2Dish.com – President Dobson reported that we now have an account and can post our events.

**g. Calendar of Events** – President Dobson conveyed that our events calendar is a place for all our events to be on one list. Email the President with any events you'd like to add.

**II. Committee /Special Project Reports** – Reports were delivered by the following Committees: Legislative, Outreach, Recruiting, Volunteer, Marketing, LPGA Futures Tournament, Leadership Alliance Dinner, 20<sup>th</sup> Anniversary Dinner, 2012 Maryland Women's Conference and Ad Hoc Financial.

- Outreach Committee** discussed the concept of adopting a "grandparent" program to assist parents with after school care of children. The Commission discussed this proposal and request that the committee come back with answers to some of the questions.
- LPGA Futures Tour** Chris Osche, Director of Tournament Marketing and Sales and Jennifer Charlton-Shuldes gave a presentation about what the LPGA Futures Tour and what is expected from the Commission for Women. They discussed the different types of sponsorships and announced that there would be a press conference the following day featuring Commissioner Blaine Young to publicize the event. The Frederick County Public Relations office will also send out a press release. There will be a sponsorship fund raising event at Musket Ridge on March 16 and all commissioners were encourage to attend. President Dobson also discussed the highlights of the Letter of Understanding from the LPGA. This is not a legal contract. The necessary parties within the Frederick County Government have been consulted about this letter and have signed off. The Letter of Understanding will be signed on March 15, 2012 between Zayra Calderon, Chief Executive Officer, LPGA, Sharon Dobson, President, FCCFW and Harold Good, Director of Purchasing, Frederick County Government.

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### **III. Old Business**

- a. Women Fly It Forward sponsorship – Commissioner Shopland requested that the membership revisit the question of silver sponsorship flight lesson scholarship for Women Fly it Forward for reconsideration since it is through a Frederick county business and it will give us exposure to well over 200 individuals. Commissioner Shopland moved to sponsor the scholarship in the amount of \$195 dollars and will contribute \$5 to get us to the \$200 silver sponsorship mark. Vote passed by majority.
- b. Center for Health and Gender Equality ([www.genderhealth.org](http://www.genderhealth.org)) – tabled until March meeting.
- c. Committee Handbook – draft is in process.

### **IV. New Business**

- a. 3<sup>rd</sup> Annual Clutch the Future Sponsorship
  - 1) Vice President Woehl moved that we sponsor Clutch the Future at the \$500 Satchel sponsor level. 1 abstention from Commissioner Ferguson due to conflict of interest and all other commissioners present voted in favor of the sponsorship. Motion passed by majority vote.
  - 2) For tickets that come with the sponsorship, President Dobson moved to have anyone on the commission or our intern to contact her personally to request one of the tickers and if tickets are not used by commissioners we will donate to a mentor's parent. Motion passed by majority vote.

- V. Adjournment and next meeting announcement** - Commissioner Shopland moved to adjourn the meeting at 9:17 p.m. Our next meeting is Tuesday, March 13, 2012.

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